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## **South Florida Water Management District**

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### **Governing Board Audit and Finance Committee AGENDA**

*This meeting is open to the public*

**April 9, 2008**

**10:00 AM**

**District Headquarters - Storch Room  
3301 Gun Club Road  
West Palm Beach, FL 33406**

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.*

- 1. Call to Order - Charles Dauray, Committee Chair**
- 2. Approval of Minutes**  
  
Approval of the February 13, 2008, meeting minutes held in West Palm Beach, Florida.
- 3. Changes to Agenda**
- 4. FY06-07 Annual Audit Management Letter & Single Audit Discussion - Tony Brunson, Partner, Sharpton & Brunson, CPA's**  
See supporting document: [Presentation SFWMD 2007 3-24-08 97-2003.pdf](#)  
See supporting document: [single audit.pdf](#)  
See supporting document: [Auditor General Management Letter 2007 SFWMD 3-28-08.pdf](#)
- 5. General Engineering and Professional Services/Small Business Enterprise Program Update - Frank Hayden, Department Director, Procurement Department**  
See supporting document: [General Engineering and Professional Services.pdf](#)

6. **Implementation of Recommendations from Independent Review of Investment Policies and Strategies** - Paul E. Dumars, Sr., Chief Financial Officer, Executive Office and Stephen Freilich, Treasurer, Executive Office  
See supporting document: [April 2008 A&F Meeting\\_ Update of Investment Strategies.pdf](#)  
See supporting document: [TIC Charter.pdf](#)  
See supporting document: [Treasury response to Investment Review March 2008.pdf](#)
7. **Modifications to Inspector General's Annual Audit Work Plan** - John Williams, Inspector General  
See supporting document: [2008 Annual Audit Plan - Proposed Revision.pdf](#)
8. **Inspector General's Office Update** - John Williams, Inspector General
9. **Old Business / New Business**
10. **Public Comment**